## **RESOLUTION 2022-02**

A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FUNDING FOR ITEM-SEGMENT-PHASE-SEQUENCE NUMBER (FINANCIAL PROJECT NUMBER): 444675-1-94-01 (DESIGN, BID AND CONSTRUCT A FUEL FARM) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ALLOW THEIR PARTICIPATION IN AN AVIATION PROJECT AT THE LAKE WALES MUNICIPAL AIRPORT.

**WHEREAS**, The City of Lake Wales has the authority to enter into a Public Transportation Grant Agreement with the Florida Department of Transportation to undertake a project as authorized by Florida Statute 332, and the Florida Administrative Code 14-60;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Lake Wales, that:

- 1. The City Commission approves the Public Transportation Grant Agreement for Item-Segment-Phase-Sequence Number (Financial Project Number) 444675-1-94-01; and,
- 2. The Mayor, Eugene L. Fultz is hereby authorized to approve the above referenced Public Transportation Grant Agreement on behalf of the City of Lake Wales.

**THIS RESOLUTION INTRODUCED AND PASSED** by the City Commission of the City of Lake Wales, Polk County, Florida at its regular meeting on February 15, 2022.

Eugene L. Fultz, Mayor/Commissi City of Lake Wales	
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